

64082

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of RI, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is J & J BUMPERS, INC.

SECOND: The address of its present registered office is 1840 Mineral Spring Ave N Prov RI 02904

THIRD: The address to which its registered office is to be changed is 72 Boyo Avenue E.V.

FOURTH: The name of its present registered agent is DAVID J. CAPOBIANCO

FIFTH: The name of its successor registered agent is JOAO B. PINHEIRO

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 2/26, 1993

By Joaquin P. Conduite Its President

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STATE OF RI } COUNTY OF Providence } Sc.

At Cranston of February P. CONDUITE is the President.

in said county on this 26 day, 1993, personally appeared before me Joaquin Conduite, who, being by me first duly sworn, declared that he is the President of J & J BUMPERS, INC of the

that he signed the foregoing document as corporation, and that the statements therein contained are true.

Rec'd & Filed MAR 02 1993

(NOTARIAL SEAL)

[Signature] Notary Public

Comm exp 12/24/93